

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
7/8/2014

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:05 PM

by: Chairman Ronald W Slocum

Members Present:

Ronald W Slocum, Bruce A Fournier, John F Polacek Jr, Richard J Gingell, Michelle D Bouchard, James Scotland, Sr

Members Absent:

Scott J George

Resigned (see pub...

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tina Pichie, Attorney Richard Sinapi

APPROVED INVOICES FOR PAYMENT

None: ☐

 File Attachment

Motion:

3.1 To approve water dept. invoices in the amount of \$26,447.36 and transfer \$50,000.00 from money market to checking and \$47,000.00 from demand fee to checking.

Motioned: James E Scotland Sr

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

3.2 To pay fire district/department invoices in the amount of \$32,365.01 and to transfer \$135,000.00 from money market to checking.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

To accept the secretary's report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None: ☐

 File Attachment

Motion:

To accept, receive and file the resignation letter from Committee Member Scott George and send him a letter thanking him for his 20 years of service.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

No votes taken

Motioned: Select or type...

Seconded: Select or type...

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Nathan St Pierre asked the board when they were going to do the energy audit that was approved at the Annual Meeting for the fire station. Bruce Fournier asked if Nathan could contact someone at Pascoag Electric. He said he would.

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

6.1 To receive and file communications from Citizens Bank Bond Anticipation Note.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.2 To receive and file communications from Citizens Bank approval of short term loan.

Motioned: Richard J Gingell

Seconded: John F Polacek Jr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.3 To receive and file communications from Dave Hebert Memorial Tournament to sponsor a tee.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.4 To receive and file communications from Ellen Courneau the resolution authorizing the issuance of not to exceed \$712,000.00 bonds and notes of the district to finance the construction, repair, replacement and improving of the water system.

Motioned: Michelle D Bouchard

Seconded: Richard J Gingell

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.5 To table to next month communications from Harrisville Fire District to Daniele, Inc. until we hear from our Engineer Garry McCarthy regarding the booster they want to install that was never in the original plans.

Motioned: John F Polacek Jr

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.6 To receive and file communications from Shane Mansolf regarding the sleeping quarters at the fire station for outside per diems. Divider has been installed.

Motioned: John F Polacek Jr

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

7.1 To accept the superintendent's report as submitted.

Motioned: Bruce A Fournier

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Paul informed the board that USI, Services has not heard from 70 customers to have their meter replaces. A final "demand notice" is being sent or water will be terminated.

 File Attachment

Motion:

7.2 To accept the Tax Collector's report as submitted.

Motioned: Richard J Gingell **Seconded:** James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.3 To accept the Fire Chief's report as submitted.

Motioned: Richard J Gingell **Seconded:** James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.4 Audit Sub-Committee - Nothing to report.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 Building and Maintenance - Nothing to report

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Bruce update the committee on the minor updates to the station.

 File Attachment

Motion:

7.6 To table to next month the discussion/decision on EMT/Firefighters, Crew Chief and Fire Chief volunteering.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

OLD BUSINESS

None: ☐

 File Attachment

Motion:

8.1 Update on plat 160, lot 194. Attorney Sinapi informed the parties interested in purchasing the property that it is in their hands if they want to move forward.

Motioned: Select or type...

Seconded: Select or type...

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

8.2 Update on OSP & OSP II - Attorney Sinapi informed the operating committee that he sent a letter to Ocean State Power in regards to P.I.L.O.T. and has not heard from them.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

8.3 Tabled to next meeting update S-2778 and H-7944 until after the meeting on July 30th at CCRI.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

8.4 To take no action but to have Attorney Sinapi monitor and report monthly to the employees about pending pension lawsuit.

Motioned:

Seconded:

Voter	Yes	No	Abstain

Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

NEW BUSINESS

None: ☐

Motion:

To elect Ronald Slocum as Chairman and to close the votes.

Motioned: Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Motion:

To elect James Scotland as Vice Chairman and to close the votes.

Motioned: Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To elect Richard Gingell as Secretary and to close the votes.

Motioned: John F Polacek Jr

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

GOOD OF THE CAUSE

None: ☒

 File Attachment

Motion:

Motion to adjourn regular monthly meeting at 8:45 PM and go into Ex. Sess.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: